

SANPETE COUNTY COMMISSION MEETING

May 3, 2016, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #338511 through #338603. The motion is seconded by Commissioner Bartholomew, and the motion passes.

KEVIN CHRISTENSEN: APPROVAL TO PRINT 5,000 ARAPEEN MAPS

Motion is made by Commissioner Bartholomew to approve the reprinting of 5,000 Arapeen Maps at a cost of \$1,710.00. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REAPPOINT BEN BLACK TO SANPETE COUNTY SPECIAL DISTRICT #1 BOARD

Motion is made by Commissioner Bartholomew to reappoint Ben Black to serve an additional four year term, beginning January 1, 2016 until December 31, 2019. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPOINT NEW MEMBER TO THE SANPETE WATER CONSERVANCY DISTRICT BOARD

The requirements to serve on the board will be reviewed by the County Attorney, and this will be placed on the next agenda.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation. The motion is seconded by Commissioner Bartholomew, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Bartholomew to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Bartholomew to go back into Commission Meeting. The motion is seconded by Commission Frischknecht, and the motion passes.

DANIEL THURGOOD WITH VERIZON: REQUEST TO PLACE A VERIZON CELL TOWER ON THE LAND FILL PROPERTY NEAR CHESTER

Daniel Thurgood is present. Verizon would like to put more towers in Sanpete County to improve cell phone coverage. They propose to lease 1600 square feet of property for 25 years on the property that the landfill is on near Chester for one 150 foot tall tower. They propose a lease of \$1,000 per month with a 10% term increase every 5 years. Verizon would like to have this tower in place by Spring or Summer of 2017. They will be bringing fiber connection and power to the site, with enough power to meet future needs. The property is owned by Sanpete County, but is managed by the landfill board. The Commission are interested in leasing property for the tower. The Commission will review the lease agreement and get back with Mr Thurgood.

SHANNON MILLER: REQUEST TO USE COUNTY PROPERTY AS PARKING DURING AN EVENT AT PAGEANT TIME

Shannon Miller is present. She is on a committee who will be hosting a celebration of the 50th Anniversary

of the Manti Pageant at a Celebration on May 28th. They originally planned to hold this at the Manti High School, but were just invited to hold this at the County Fairgrounds. The events will include firesides, concerts, exhibits, fireworks, a cast reunion meeting place, and more. With the move, they no longer need additional parking for this event.

SHERIFF BRIAN NIELSON: APPROVAL FOR A STEP 3 WAGE INCREASE FOR SERGEANT JARED BUCHANAN; APPROVAL TO HIRE AUSTIN LUNT AS A PART TIME PATROL DEPUTY

Sheriff Nielson received a contract from the court yesterday that needs to be signed and returned by tomorrow. Motion is made by Commissioner Bartholomew to add this to the agenda as an emergency. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the contract with the State Courts for bailiff and court security. The motion is seconded by Commissioner Bartholomew, and the motion passes.

Motion is made by Commissioner Bartholomew to approve a three step increase for Sargent Jared Buchanan to \$20.33 per hour effective May 1, 2016. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring Austin Lunt as a part-time deputy at \$14.56 per hour. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Bartholomew to go off the record, and into a work meeting. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON WORK MEETING: DISCUSSION OF INMATE WORK CREW

This meeting was held off the record.

Motion is made by Commissioner Bartholomew to go back on the record. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from April 19, 2016 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

STAN BRADY: APPROVAL OF RIGHT OF WAY PERMIT TO INSTALL GAS SERVICE ON KELLER LANE; DISCUSSION OF THE PERMITTING PROCESS FOR RIGHT OF WAYS

Stan Brady is present. He proposes changes to the permitting process for right of ways across County roads on new construction. Building Official Tracy Christensen joins the meeting. Mr. Brady would like to see the right of way permit take place as part of the building permit process, and not wait until the builder is ready to install the services. Mr. Brady would like to see that those who are building agricultural buildings get approval for their gas services up front, too. Tracy Christensen explains that typically, agricultural buildings have not been getting building permits. The building inspection office will make changes to their building permit process so that the right of way permit is addressed earlier in the process.

Motion is made by Commissioner Bartholomew to approve a right of way permit to install gas service on Keller Road. The motion is seconded by Commissioner Frischknecht, and the motion passes. There was a small cut in the asphalt, and Questar will maintain it.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:34 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair